

Notice of Availability of Proxy Materials for Marksmen Energy Inc. Annual General and Special Meeting (the “Meeting”)

Meeting Date and Time: February 25, 2026, at 11:00 a.m. MST

Location: DS Lawyers Canada LLP, located at 800, 333 - 7th Avenue SW, Calgary, Alberta

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the management information circular (the “**Circular**”) of Marksmen Energy Inc. (the “**Corporation**”) and other proxy materials available online prior to voting. These materials are available at:

<https://marksmenenergy.com/>

OR

www.sedarplus.ca

Obtaining Paper Copies of the Proxy Materials and Questions regarding notice and access

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **February 12, 2026**, in order to receive the paper copy in advance of the meeting. Requests for paper copies or questions regarding notice and access may be made by contacting:

Toll Free Within North America: 1.888.290.1175

Direct from outside of North America: 1.587.885.0960

Registered holders and beneficial owners who have previously provided standing instructions will receive paper copies of the proxy materials. If you are a registered holder and have previously provided standing instructions indicating that you wish to receive paper copies of the proxy materials, you may revoke your instructions by calling the number above.

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Circular, are as follows:

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| Number of Directors: | Shareholders will be asked to fix the number of directors of the Corporation to be elected at the meeting at four (4). Information respecting the number of directors may be found in the Circular under “ <i>Fix Number of Directors</i> ”. |
| Election of Directors: | Shareholders will be asked to elect directors for the ensuing year. Information respecting the election of directors may be found in the Circular under “ <i>Election of Directors</i> ”. |
| Appointment of Auditor: | Shareholders will be asked to appoint the auditor of the Corporation for the ensuing year and to authorize the Board of Directors to fix the auditor’s remuneration. |

Stock Option Plan: Information respecting the appointment of auditors may be found in the Circular under “*Appointment of Auditor*”. Shareholders will be asked to consider, and if thought fit, approve the ordinary resolution, as more particularly set forth in the Management Information Circular prepared for the Meeting, relating to the approval of the stock option plan of the Corporation. Information respecting the stock option plan may be found in the Circular under “*Approval of Stock Option Plan*”.

Consolidation: Shareholders will be asked to consider and, if thought fit, to pass, with or without variation, a special resolution approving a consolidation of the issued and outstanding Common Shares on the basis of one (1) post-consolidation Common Share for up to every forty (40) pre-consolidation Common Shares, as more particularly described in the Management Information Circular prepared for the Meeting. Information respecting the stock option plan may be found in the Circular under “*Approval of Proposed Consolidation*”.

Voting

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by February 23, 2026, 11:00 a.m. (MST).

Non-registered (beneficial) shareholders should follow the instructions on the voting instruction form or other form of proxy provided by their intermediaries with respect to the procedures to be followed for voting.

Only registered shareholders and duly appointed proxyholders will be entitled to vote at the meeting. Shareholders who wish to appoint a proxyholder other than the persons designated by Marksmen Energy Inc. on the form of proxy or identified on the voting instruction form (including a non-registered shareholder who wishes to appoint themselves) to represent them at the meeting must carefully follow the instructions in the Circular and on their form of proxy or voting instruction form.

Stratification

The Company is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

Annual Financial Statements

The Company is providing paper copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.